



# Kajaria

July 06, 2020

**National Stock Exchange of India Limited**  
Exchange Plaza  
Bandra Kurla Complex  
Bandra (E)  
Mumbai - 400 051

**BSE Limited**  
P.J. Towers  
Dalal Street,  
Mumbai - 400 001

Dear Sir/ Madam,

**Sub.: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended June 30, 2020**

Please find enclosed the certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended June 30, 2020, received from MCS Share Transfer Agent Limited, the Registrar and Share Transfer Agent of the Company.

This is for your information and records.

Thanking you,

Yours' Faithfully,  
For Kajaria Ceramics Limited

R.C. Rawat  
COO (A&T) & Company Secretary



Encl.: As above

CC:

**National Securities Depositories Limited**  
Trade World, A Wing, 4<sup>th</sup> Floor,  
Kamala Mills Compound,  
Senapati Bapat Marg, Lower Parel,  
Mumbai - 400 013

**Central Depository Services (India) Limited**  
Marathon Futurex, A-Wing, 25<sup>th</sup> Floor,  
NM Joshi Marg, Lower Parel,  
Mumbai - 400 013

## Kajaria Ceramics Limited

**Corporate Office :** J1/B1 (Extn.), Mohan Co - op Industrial Estate, Mathura Road, New Delhi - 110044, **Ph.:** +91-11-26946409 | **Fax:** +91-11- 26946407  
**Regd Office:** SF-11, Second Floor, JMD Regent Plaza, Mehrauli Gurgaon Road, Village Sikanderpur Ghosi, Gurgaon-122001, Haryana, **Ph.:** +91-124-4081281  
**CIN No. :** L26924HR1985PLC056150, **E-mail:** info@kajariaceramics.com | **Web.:** www.kajariaceramics.com



## MCS Share Transfer Agent Limited

F-65 1<sup>ST</sup> Floor, Okhla Industrial Area, Phase - I, New Delhi - 110020  
Phone No: 011-41406149, Fax: 011-41709881, Email: [admin@mcsregistrars.com](mailto:admin@mcsregistrars.com)  
Website: [www.mcsregistrars.com](http://www.mcsregistrars.com), CIN NO. U67120WB2011PLC165872



Date: July 3, 2020

Kajaria Ceramics Limited  
New Delhi

**Subject: Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.**

Dear Sir,

In accordance with Regulations 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the Quarter ended June 30, 2020, we hereby certify/confirm that within 15 days of receipt of the securities for dematerialization that -

(a) the securities comprised in the said Certificate(s) of security have been listed on Stock Exchanges where the earlier issued securities are listed; and

(b) the said Certificate(s) after due verification have been mutilated and cancelled and name of the Depositories have been substituted in our records as the registered owner.

This is for your information and record.

Thanking You,

Yours faithfully,  
For MCS Share Transfer Agent Limited



Authorized Signatory